

**AGENDA FOR A MEETING OF THE OFCOM BOARD
TO BE HELD ON 15 NOVEMBER 2023**

1. Declarations of interest
2. Minutes of the meeting held on 18 October 2023
3. Chair's report
4. CEO's report
5. Report from the Chair of the People Committee
6. Plan of Work, Three-year Plan and budget:
 - a. Three-year Plan progress and mid-year review against the Plan of Work 2023/23
 - b. Plan of Work 2023/24 and approach to 2023/24 budget
7. Media Bill update
8. Part 5 age assurance consultation
9. Ofcom's international engagement in technical standards
10. Appointment of the Chair of the Communications Consumer Panel and ACOD Chair
11. Reappointment to the Board of MG ALBA
12. One Ofcom six-monthly progress update
13. Reports from non-executive members
14. Monthly performance update
15. Board work programme and publications schedule
16. Minutes from other Boards/Panels/Committees
17. Any other business
18. Date of the next meeting: 13 December 2023